July 16, 2009

WTV 6 – 17 Cable Committee

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Present: Ray Eaton, Brad Macauley, Craig Slattum Secretary, Paul Hague Chairman,

Stephen Flanders Vice-Chairman Guest: Chris Hague, Library Director

Chairman Paul Hague called the meeting to order at 6:02pm.

There was no meeting in June due to a lack of a quorum.

Chairman Hague said that the installation of equipment to allow meetings at the Weare Middle School to be broadcast live or recorded for future broadcasts has been completed. He suggested a training session for members be held to show how to use it. Brad Macauley asked the cost and Chairman Hague said it came in at budget or below.

Paul Hague said he has had two requests to use the Cable Studio for broadcasting public information. Chris Hague, Library Director, asked if she could use the studio to present two five to seven minute programs per month. One program per month would be about reading and literacy and the other program would be about upcoming events or issues of current interest to the public involving the library. The scheduling of the recordings and the broadcasting will be left up to the Committee. Ray Eaton made a motion to allow Chris Hague to film and rebroadcast the Library programs, 2nd by Brad Macauley, all voted in favor.

The seconded request for use of the Cable Studio was from Officer Duffy. Brad Macauley made a motion to have Chairman Haque, on behalf of WTV 6-17, to work with Officer Duffy to schedule a filming, 2^{nd} by Ray Eaton, all voted in favor.

Craig Slattum will send out an updated roster of committee members.

Ray Eaton made a motion to adjourn at 6:21pm, 2nd by Brad Macauley, all voted in favor.

Craig Slattum Secretary